Agenda Item: 6
Attachment: 2

Meeting Date: October 17, 2012



| Outreach – Delta Meeting Matrix  |     |      |  |                       |   |
|--|-----|------|--|-----------------------|---|
| ACTIVITY   | MTG | PRES | SUMMARY  | DATE                  | CONSERVANCY<br>REPRESENTATIVE   |
| California Coastal Conservancy   | Х   |      | Met with Director Sam Schuchat to discuss common challenges for the conservancies share experience   | 8/14/2012             | Campbell Ingram<br>Shakoora Azimi-Gaylon                                  |
| Coordination Meeting for Delta Restoration<br>Overview                               | Х   |      | Met with representatives from State agencies to coordinate an outreach meeting for the Delta Community   | 8/15/2012             | Campbell Ingram,<br>Shakoora Azimi-Gaylon<br>Kristal Davis Fadtke         |
| Delta ISB  |     | Х    | Presented the Delta Conservancy role for habitat restoration   | 8/16/2012             | Campbell Ingram   |
| Strategic Levees System and Through-Delta Conveyance Workgroup                       | Х   |      | Discussion of priorities and potential funding sources for levee/ecosystem projects in the Middle River and Old River corridors  | 8/17/2012<br>9/6/2012 | Shaloora Azimi-Gaylon<br>Campbell Ingram                                  |
| Go Biz   | Х   |      | Met with, Chief Deputy Director Panorea Avdis, Deputy Director, Louis Stewart and staff and discussed funding for Conservancy Economic Development program   | 8/20/2012             | Campbell Ingram<br>Shakoora Azimi-Gaylon<br>Nancy Ullrey<br>Susan Roberts |
| California Estuary Monitoring Workgroup Mtg  | Х   |      | Agenda items included liaison reports from other California Water Quality Monitoring Council workgroups; discussion of a State of the Estuary Report; update on the development of the D-1641 report; and demonstration of the California EcoAtlas | 8/21/2012             | Kristal Davis Fadtke  |
| Conservancy Outreach Workshop: Strong<br>Collaborations Make Successful Grant Awards |     | Х    | 15 attended workshop discussing collaboration as well as program evaluation strategies for grant writing   | 8/22/2012             | Susan Roberts   |
| Coalition to Support Delta Projects  | Х   |      | Met with Coalition members to vet early projects   | 8/22/2012             | Campbell Ingram   |
| Fish Restoration Program Agreement (FRPA) Meeting                                    | Х   |      | Meeting to discuss the Cache Slough Complex Conservation Strategy work plan  | 8/23/2012             | Kristal Davis Fadtke  |
| Delta Dialogue   | Х   |      | Monthly Delta Dialogue meeting to discuss Delta issues with Dialogue participants  | 8/24/2012             | Campbell Ingram<br>Nancy Ullrey   |

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| Discover the Delta   | Х   |      | Met with Ken Scheidegger to get input on Delta Branding Project  | 8/28/2012 | Campbell Ingram<br>Shakoora Azimi-Gaylon  |
| Fish Restoration Program Agreement (FRPA) Coordination Meeting   | Х   |      | Monthly meeting to discuss coordination of projects under the DFG-<br>DWR Fish Restoration Program   | 8/29/2012 | Kristal Davis Fadtke  |
| Yolo County Resource Conservation District<br>Local Conservation Priority Work Group Meeting               | Χ   |      | Meeting to discuss local conservation needs, strategies, and natural resource issues   | 8/30/2012 | Kristal Davis Fadtke  |
| Land Use Subcommittee Meeting  | Х   |      | Attended presentation given by DWR staff on Land Use issues in the Delta   | 9/5/2012  | Campbell Ingram<br>Shakoora Azimi-Gaylon  |
| Phase 2 Bay Delta Plan Workshop  | Х   |      | Workshop on ecosystem changes and the low salinity zone. Purpose of workshop was for State Water Board to receive information and conduct discussions regarding the scientific and technical basis for considering potential changes to the Bay-Delta Plan | 9/5/2012  | Kristal Davis Fadtke  |
| Delta Regional Ecosystem Restoration Implementation Plan (DRERIP) Conceptual Model Management Team Meeting | Х   |      | Agenda items included update on DRERIP scientific evaluation for Prospect Island Workshop; model publication status; and proposed prioritization process for updates and new models  | 9/11/2012 | Kristal Davis Fadtke  |
| San Joaquin Delta Water Quality Coalition  | Х   |      | Discussed and coordinated the Delta Conservancy proposed concept for the CWA 319(h Grant   | 9/12/2012 | Campbell Ingram<br>Shakoora Azimi-Gaylon  |
| CA Water Plan  |     | Х    | Presentation on Delta Carbon   | 9/12/2012 | Campbell Ingram   |
| Delta Stewardship Council  | Х   |      | Attended Council Board meeting for Final Draft Delta Plan item   | 9/13/2012 | Shakoora Azimi-Gaylon   |
| 2013 Water Plan Update Plenary Session   |     | Х    | Presented poster of main topics and recommendations from the draft Delta Regional Report for the 2013 Water Plan Update  | 9/13/2012 | Kristal Davis Fadtke  |
| Delta Conservancy Clean Up   |     |      | 15 attended clean up; picked up 1500 lbs of trash at Brannan Island State Park   | 9/15/2012 | Susan Roberts, Rhonda<br>Hoover-Flores, Kristal Davis<br>Fadtke, Shakoora Azimi-<br>Gaylon, Campbell Ingram |
| Near-Term Actions for Delta Plan   | Х   |      | Met with DSC staff to discuss the Delta Plan implementation planning process   | 9/17/2012 | Campbell Ingram<br>Shakoora Azimi-Gaylon<br>Nancy Ullrey  |

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| California Estuary Monitoring Workgroup -<br>Performance Measures        | Х   |      | Participated in the Estuary Monitoring Workgroup meeting for discussion of performance measures for pilot ecosystem restoration projects  | 9/17/2012         | Shakoora Azimi-Gaylon  |
| Ag Innovations Network   | Х   |      | Discussed the Delta Carbon Sequestration Project  | 9/18/2012         | Campbell Ingram  |
| Ecosystem Restoration Program (ERP) Implementing Agency Managers Meeting | Х   |      | Monthly meeting to discuss Ecosystem Restoration Program projects, and provide an update on Conservancy activities  | 9/18/2012         | Kristal Davis Fadtke   |
| CA Dept. of Conservation Meeting   | Х   |      | Discussed Conservation needs for California with John Lowrie and Laura Harnish  | 9/19/2012         | Campbell Ingram  |
| Delta Protection Commission  | Х   |      | Met with Mike Machado and DPC staff to discuss coordination of DPC and Delta Conservancy activities   | 9/20/2012         | Campbell Ingram and staff  |
| Delta Design Team Meeting  |     |      | First meeting of the Delta Design Team. Purpose of Design Team is to support the Delta Regional Forum by providing input on regional issues and represent stakeholder interests   | 9/24/2012         | Kristal Davis Fadtke   |
| Near Term Restoration Capacity Building                                  | Х   |      | Met with Mike Chrisman and John Cain to discuss National Fish and Wildlife Foundation funding opportunities   | 9/25/2012         | Campbell Ingram  |
| Coalition to Support Delta Projects                                      | Х   |      | Met with Coalition members to vet early projects  | 9/26/2012         | Campbell Ingram  |
| FRPA Outreach Team Meeting   | Х   |      | Meeting to discuss outreach efforts for the Fish Restoration Program Agreement  | 9/26/2012         | Kristal Davis Fadtke   |
| Restoration Partnership  | Х   |      | Met with DWR staff to discuss potential partnership and collaboration projects  | 9/27/2012         | Campbell Ingram<br>Shakoora Azimi-Gaylon<br>Kristal Davis Fatdke                             |
| Bay Delta Science Conference   | Х   | Х    | Participated in panel on implications of sea level rise and climate change for the coastal and interior water of California and gave presentation on Delta Conservancy Climate Change Policy. Presented poster on current and planned restoration in the Delta and Suisun Marsh | 10/16-<br>18/2012 | Kristal Davis Fadtke (3-day)<br>Campbell Ingram (1-day)<br>Shakoora Azimi-Gaylon (1-<br>day) |

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| Key Events and Upcoming Dates       |               |
|-------------------------------------|---------------|
| Delta Stewardship Council Meeting   | October 25-26 |
| Strategic Growth Council Meeting    | November 7    |
| California Water Commission Meeting | October 17    |
|                                     | November 14   |
| Delta Protection Commission Meeting | November 15   |
| Delta Conservancy Board Meeting     | January 16    |